EXHIBIT CA [PUBLIC VERSION]

Case 1:22-cv-00125-SWS Document 240-79 Filed 12/22/23

Message

Sent:

01/19/2023 10:25:42 PM

To:

George, Esther L [esther.l.george@kc.frb.org]

CC:

Humston, Tara L [tara.l.humston@kc.frb.org]; Zahnd, Craig C [craig.zahnd@kc.frb.org]; May-Oder, Christi

[christi.may-oder@kc.frb.org]; Billman, Nick [nick.billman@kc.frb.org]

Subject:

Custodia Recommendation

Attachments: President George Custodia Master Account Recommendation Memo 01.19.2023.docx

Esther,

Attached for your review is our memo documenting our analysis of the request by Custodia for a master account. We are working with Legal to draft the proposed letter communicating a final decision to the institution. Please let me know what questions we can answer.

Following your review, we plan to share our preliminary recommendation with Matt Eichner, which is required by the recently implemented S letter prior to communicating our decision to Custodia.

Judith



Judith Hazen

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